

THE MONTHLY MEETING OF BERKELEY COUNTY COUNCIL is scheduled to be held on **MONDAY, JUNE 25, 2012**, following Public Hearings and the meetings of any scheduled Committees at **6:05 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

CALL TO ORDER

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES:

Public Hearing: Bills No. 12-01, 12-04, 12-05, 12-06, 12-07	May 29, 2012
Regular Council Meeting	May 29, 2012
Special Council Meeting	May 14, 2012
Special Council Workshop Meeting	May 22, 2012

PUBLIC DISCUSSION - Requests to be heard must be made prior to Call to Order and comments must be limited to agenda items only.

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversary situations involving the assertion against the County of a claim.

CHAIRMAN OF COUNTY COUNCIL

- A. Mr. Colin Martin, Executive Director, BCWS and Ms. Johanna Cooper, Re: "Drinking Water Week" Poster Winners.**

REPORTS FROM STANDING COMMITTEES:

1. **Committee on Finance**
Council Member, Mr. Jack H. Schurlknight, Chairman
 - a. Additional Funding for Magistrates Lawyer.
2. **Committee on Land Use**
Council Member, Mr. Phillip Farley, Chairman
 - a. Deny temporary moratorium in regards to simulated gambling devices.
3. **Committee on Public Works and Purchasing**
Council Member, Mr. Caldwell Pinckney, Jr., Chairman
 - a. Vendor Selection for Meter Boxes
 - b. Construction Contract Award of Arthur Gillins Road Improvements.
 - c. Construction Contract Award for Blanding Road & Wilder Road Improvements.
4. **Committee on Justice and Public Safety**
Council Member, Mr. Steve C. Davis, Chairman
 - a. Additional Funding for Gasoline as needed for Sheriff's Dept.
 - b. Grant Award Utilization Approval
 - c. JAG Grant matching funds.
5. **Committee on Water and Sanitation**
Council Member, Mr. Robert O. Call, Jr., Chairman
 - a. Grievance Committee Nominees
6. **Committee on Planning and Development**
Council Member, Mrs. Cathy S. Davis, Chairman
 - a. PARD Grants
7. **Committee on Community Services**
Council Member, Mr. Timothy J. Callanan, Chairman
 - a. LSTA Planning Grant
8. **Committee on Human Services**
Council Member, Mr. Dennis Fish, Chairman

THIRD READING:

1. **Bill No. 12-04**, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, **Re: Berenyi Civil Engineering, LLC, for Dolphin Properties, LLC**, located at 414 Jessen Lane, Charleston, portion of the official Zoning Map which contains that property identified as **TMS #267-00-00-074**, (2.88 ± acres), from **HI, Heavy Industrial District**, approved as and will hereafter upon

approval of this ordinance be reclassified as .59 acre to GC, General Commercial District and 2.26 acres to LI-Light Industrial. Council District 8

2. **Bill No. 12-08, an ordinance providing for the fiscal year beginning July 1, 2012 and ending June 30, 2013 for the Devon Forest Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.**
[Recommended by Committee on Finance]
3. **Bill No. 12-09, an ordinance providing for the fiscal year beginning July 1, 2012 and ending June 30, 2013 for the Pimlico Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Pimlico Special Tax District during the fiscal year.**
[Recommended by Committee on Finance]
4. **Bill No. 12-10, an ordinance providing for the fiscal year beginning July 1, 2012 and ending June 30, 2013 for the Sangaree Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.**
[Recommended by Committee on Finance]
5. **Bill No. 12-11, an ordinance providing for the fiscal year beginning July 1, 2012 and ending June 30, 2013 for the Tall Pines Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year.**
[Recommended by Committee on Finance]
6. **Bill No. 12-12, an ordinance providing for the fiscal year beginning July 1, 2012 and ending June 30, 2013 for the operational budget of the Berkeley County Special Fire Tax District within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.**
[Recommended by Committee on Finance]
7. **Bill No. 12-13, an ordinance providing appropriations for the fiscal year beginning July 1, 2012 and ending June 30, 2013 for Berkeley County; to provide for levy of taxes on all taxable property in Berkeley County for all County purposes; to provide for the expenditures of said taxes and other revenues coming into the County for the fiscal year; and to amend the Code of Ordinances, Berkeley County, South Carolina, setting rates, charges and penalties for water and sewer and solid waste service by Berkeley County Water and Sanitation.**
[Recommended by Committee on Finance]

8. **Bill No. 12-14**, an **ordinance** to **amend Ordinance No. 11-06-17**, adopted June 27, 2011 to provide for **supplemental appropriations** and allocations thereof within the 2011-2012 budget for Berkeley County; and other matters relating thereto.
[Recommended by Committee on Finance]

SECOND READING:

1. **Bill No. 12-15**, an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Brandy Patterson**, 636 South Live Oak Drive, Moncks Corner, **TMS #142-14-00-011**, (0.82 ± acre), from **GC, General Commercial District**, to **R-2, Manufactured Residential District**. Council District 8
[Recommended by Committee on Land Use]
2. **Bill No. 12-16**, an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Mead Westvaco Camp Hall, LLC**, located in an area of the County bounded by I-26 to the southwest, SC Highway 27 to the west, and Fish Road to the northeast, Summerville, **TMS #157-00-00-003**, (6,781.16 ± acres), from **F-1, Agricultural District**, to **PD-OP/IP, Planned Development Office/Industrial Park District**. Council District 7
[Recommended by Committee on Land Use]

FIRST READING:

1. **Bill No. 12-17**, an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **William and Theresa Price**, located at 248 Harvest Road, Moncks Corner, **TMS #195-12-01-006**, (3.66 ± acres), from **R-2, Manufactured Residential District**, to **R-2R(F), Mobile Home Rural Farm Residential District**. Council District 6
[Recommended by Land Use Committee]
2. **Bill No. 12-18**, an **ordinance** to modify the Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Ray Sedgwick**, located at 1020 English Drive (Canal Lakes Fish Camp), Cross, **TMS #031-00-03-044 and TMS #031-00-03-045**, (10.12 ± acres), from **GC, General Commercial District (-044)**, and **R-3, Mobile Home Park District (-045)**, to **RNC, Rural Neighborhood Commercial District**. Council District 7
[Recommended by Land Use Committee]
3. **Bill No. 12-19**, an **ordinance** authorizing the County Supervisor to execute a **Quit Claim Deed** from Berkeley County to **MWV-Sheep Island, LLC**, for the property herein described as a portion of Turtle Pond Road.
[Recommended by Land Use Committee]

4. **Bill No. 12-20, an ordinance to amend the Planned Development Mixed Use Assessment for Cane Bay Plantation (PDMU) Re: Liquor Stores**
[Recommended by Land Use Committee]

RESOLUTION:

1. **RESOLUTION** providing for the **Transfer of Funds** in the **2011-2012 Berkeley County Budget** for County purposes other than as specified in said budget.
2. **RESOLUTION** authorizing the County Supervisor to negotiate and execute a lease agreement with **Parkway Investments, LLC** for property located at 102 Sangaree Park Court, Suite 1, Summerville, South Carolina 29483.

NOMINATIONS FOR MEMBERSHIP ON BOARDS AND COMMISSIONS

Aeronautics Commission
Berkeley Rural Transportation Management Assoc.
Charleston Area Transportation Study
Charleston Regional Development Alliance
Construction Board Of Appeals
Council Of Governments
Devon Forest Special Tax District
Goose Creek Recreation Commission
Library Board
Mental Health Board
Pimlico Tax District
Sangaree Special Tax District
Special Fire Tax District
Tax Assessment Review Board
Zoning Appeals Board

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

The **July 2012 Regular Meeting of Berkeley County Council** will be held on **Monday, July 23, 2012**, immediately following Public Hearings and any scheduled Committee Meetings at 6:00 p.m., in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, SC.

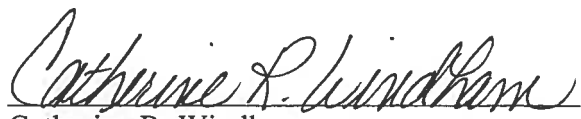
ADJOURNMENT

EXECUTION OF DOCUMENTS BY COUNCIL

PUBLIC DISCUSSION

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES AND MAY BE ON ANY MATTER.

June 20, 2012


Catherine R. Windham
Interim Clerk to County Council